

Approved Minutes
Undergraduate Curriculum and Policy Committee

Tuesday, February 5, 2013
240C Morris Hall
3 - 5 pm.

Present: L. Baures, R. Dass, R. Nickerson, K. Elliott, R. Kapadia, J. Kerr-Berry
Not attending: J.P. McKinzie

Business:

1. Called to order at 3:05 pm
2. Approved Minutes – 1/15/13 and 1/22/13
3. Spread sheet – look over to see if all correct. Color coded for information:
 - a. Orange for Graduation Requirements
 - b. Red for General Education
 - c. Green for received after deadline
 - d. Teal for 389 courses
4. Old Business –
 - a. Appoint UCAP rep to CDS working group
 - i. Kevin Elliott as UCAP rep
 - ii. Ron Nickerson as CDS liaison
 - iii. Rhonda Dass as faculty at large
5. Discussion of proposals received before the deadline – see spread sheet for details
 - a. Need clarification on proposals received after deadline – some problems with system that restricted submissions
6. Next meeting will be February 12, 2013.
7. Meeting adjourned at 5:00pm.

Respectfully Submitted:

Rhonda Dass

Review Schedule:

- A. 2/12/13 – AH, SBS, COE
- B. 2/19/13 - Sub-Meet
- C. 2/26/13 – CSET, COB, CAHN
- D. 3/5/13 – AH, SBS, COE
- E. 3/19/13 – Sub-Meet
- F. 3/36/13 through 4/9/13 – As needed
- G. 4/16/13 – Sub-Meet
- H. 4/23/13 – 5/7/13 – As needed
- I.